



A G E N D A
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – SEPTEMBER 5, 2017

COMMISSION CHAMBERS
CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA
(702) 258-3100

Board of Directors
Marilyn Kirkpatrick, President
Steve Sisolak, Vice President
Susan Brager
Larry Brown
Jim Gibson
Chris Giunchigliani
Lawrence Weekly

John J. Entsminger,
General Manager

Date Posted: August 28, 2017

The Las Vegas Valley Water District makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call the Agenda Coordinator (702) 258-3939 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA

GRANT SAWYER STATE OFFICE BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NEVADA

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA

REGIONAL JUSTICE CENTER
200 LEWIS AVENUE
LAS VEGAS, NEVADA

All items listed on this agenda are for action by the Board of Directors, unless otherwise indicated. Items may be taken out of order. The Board of Directors may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

Visit our website at http://www.lvvd.com/about/board_meetings.html or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Las Vegas Valley Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the LVVWD Agenda Coordinator at (702) 258-3939 or agendas@lvvd.com.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction, but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

ITEM NO.

1. *For Possible Action:* Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes from the regular meeting of August 1, 2017.

CONSENT AGENDA Items 2 - 4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Carpenter Sellers Del Gatto Architects, PC, and the District to provide professional services for Contract No. C1456, Customer Services Electrical & Data Upgrade, Phase II.
3. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing interlocal agreement between Clark County and the District for water facility improvements for Contract No. C1411, Miscellaneous Main Replacements, FY 2014/2015, Circus Circus Drive.
4. *For Possible Action:* Authorize the General Manager to sign an amendment to the existing contract between the Colorado River Commission of Nevada and the District for the Sale of Electric Service from the Boulder Canyon Project and authorize the General Manager or his designee to sign subsequent amendments that include similar changes to the allocation volumes.

BUSINESS AGENDA

5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between CA Group, Inc., and the District to provide professional services for Contract No. L0008, Las Vegas Boulevard Improvements, Phase I.
6. *For Possible Action:* Award Contract No. C1467, Miscellaneous Small Backflow Installations, Phase XV, authorize a change order contingency, and authorize the General Manager to sign the construction agreement.

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7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between HD Supply Waterworks, Ltd., and the District to purchase Neptune water meters for a term of October 1, 2017, through September 30, 2018, with the option to renew for four additional one-year periods, and authorize an increase not to exceed 5 percent for each of the renewal terms.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Las Vegas Valley Water District. Please limit your comments to three minutes or less.